

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, October 15, 2008

MEMBERS PRESENT

Mark Mahoney
Brad Bolin
Selena Gorman
Anne Sagins
Carol Clarke

REPRESENTING

Speaker of the House
House Minority Leader
Senate President
Senate Minority Leader
Office of the Auditor General

APPROVED

JAN 07 2009

**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

October 15, 2008

The meeting was called to order by Ms. Clarke at 10:00 a.m.

Ms. Clarke called for additions or corrections to the July 9, 2008, meeting minutes. There being none, Mr. Gorman made a motion to approve the minutes and was seconded by Ms. Sagins. The motion carried unanimously.

EXCEPTIONS

The Board then considered vouchers numbered 1491 thru 1505 in the Board's control system. Exceptions were for hotel lodging in excess of the state rate. Exception #1492 also included a missing parking receipt. After discussion, Mr. Mahoney made a motion to approve the vouchers, seconded by Mr. Bolin. The motion carried unanimously.

OTHER BUSINESS

Ms. Clarke reminded the Board that the federal government hotel rates for FY09 for Cook County and Washington, DC, are now updated on the Auditor General's website.

MEETING ADJOURNMENT

There being no further business, the meeting was adjourned after a motion was made by Ms. Sagins. The motion was seconded by Mr. Mahoney and unanimously accepted.